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Attorneys for the Receiver

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ARIZONA

Securities and Exchange Commission,

Plaintiff,

vs.

Robert R. Dillie; and Mid-America
Foundation, Inc.,

Defendants,

and

Mid-America Financial Group, Inc.,

Defendant Solely for Purposes of
Equitable Relief.

Cause No. CIV 01-2493 PHX JAT

NOTICE OF SETTLEMENT WITH
DWIGHT LANKFORD

The Receiver hereby provides notice that he has formalized the negotiated settlement with Dwight Lankford. The settlement with Mr. Lankford arose out of the Receiver's claim seeking the return of commissions paid to Mr. Lankford in connection with the sale of Mid-America Foundation charitable gift annuities. Mr. Lankford agreed to return to the Receiver \$400,000.00 and has executed a Settlement Agreement reflecting the settlement terms. The terms of the Settlement Agreement have already

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1 been approved in open court by the Honorable James A. Teilborg. The Receiver will file
2 a motion to dismiss Mr. Lankford from the matter entitled *Warfield v. Alaniz*, U.S.D.C.
3 Arizona, CV 03-2390 PHX JAT.

4 Respectfully submitted this 13th day of April, 2007.

5 GUTTILLA MURPHY ANDERSON, P.C.

6
7 s/Ryan W. Anderson
8 Ryan W. Anderson
9 Attorneys for the Receiver

10 **PROOF OF SERVICE**

11 This is to certify that on this 13th day of April, 2007, I electronically transmitted
12 the foregoing document to the Clerk's Office using the CM/ECF System for filing and
13 transmittal of a Notice of Electronic Filing to the CM/ECF registrants on the attached
14 Master Service List; and that the persons on the attached Master Service List who are not
15 registered participants of the CM/ECF System have been served with a copy of the
16 foregoing document by first class mail this date.

17 s/Ryan W. Anderson
18 Ryan W. Anderson

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0758-001(61584)

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MASTER SERVICE LIST

Securities and Exchange Commission v. Dillie, et al.
United States District Court for the District of Arizona
CIV 01-2493 PHX JAT
(Rev. 4/9/2007)

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